



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Finance and Operations Committee**  
**Tuesday, June 15, 2021 - 1:30 p.m.**  
**Park Board Plaza**  
**601 Tremont**  
**Galveston, Texas 77550**

- I. Call Meeting To Order
- II. Roll Call And Declaration Of A Quorum
- III. Conflict Of Interest Declarations
- IV. Requests To Address The Committee  
*The public shall be allowed to provide comment to the Committee regarding one or more agenda or non-agenda items by completing the Public Comment Form available on the Park Board of Trustees website at the following link prior to the start of the meeting:*

[HTTPS://WWW.GALVESTONPARKBOARD.ORG/FORMS.ASPX?FID=65](https://www.galvestonparkboard.org/forms.aspx?fid=65)

- V. Discuss And Consider Approval Of Meeting Minutes (Schel Heydenburg)

Documents:

[DRAFT FINANCE AND OPERATIONS COMMITTEE MEETING MINUTES 05-18-2021.PDF](#)

- VI. Discuss And Consider Approval Of The Official Visitor Guide Printing Bid For The Fall/Winter Issue (Michael Woody, 10 Minutes)

Documents:

[OVERVIEW FOR VISITOR GUIDE PRINTING BID FW 2021.PDF](#)

- VII. Discuss And Consider Purchase Of A Hyundai HL940A Wheel Loader For Coastal Zone Management (Bryson Frazier, 5 Minutes)

Documents:

[PURCHASE OF HYUNDAI HL940A LOADER - AGENDA ITEM OVERVIEW.PDF](#)  
[BID SHEET FOR HYUNDAI LOADER.PDF](#)  
[HL940A LOADER SPECS.PDF](#)  
[HGAC - FOUR SEASONS EQUIPMENT CONTRACT.PDF](#)

- VIII. Discuss And Recommend Status Of Employee Health Benefits Plan And Decision To Stay In The Plan (Bryson Frazier, 10 Minutes)

Documents:

[HEALTH PLAN REVIEW - AGENDA ITEM OVERVIEW.PDF](#)

- IX. Discuss And Consider Approval Of Merit Increases And Incentive Programs (Susan Keeble, 10 Minutes)

Documents:

[DISCUSS AND CONSIDER APPROVAL OF MERIT INCREASES AND INCENTIVE PROGRAMS 20210526.PDF](#)

- X. Discuss And Consider Value Of Fiscal Year 2020-2021 Hotel Occupancy Tax (Bryson Frazier, 15 Minutes)

Documents:

[FY2022 HOT PENNY VALUE - AGENDA ITEM OVERVIEW.PDF](#)  
[FY2022 PENNY VALUATION.PDF](#)

- XI. Discuss And Recommend Alternate Stewart Beach Pavilion Disposition Options (Bryson Frazier, 10 Minutes)

Documents:

[STEWART BEACH PAVILION OPTIONS - AGENDA ITEM OVERVIEW.PDF](#)  
[2 OPTIONS - 5 YEAR COST PROJECTION.PDF](#)

- XII. Discuss And Consider The Technology And Accounting System Assessment (Bryson Frazier, 10 Minutes)

Documents:

[TECHNOLOGY ASSESSMENT - AGENDA ITEM OVERVIEW.PDF](#)

- XIII. Discuss And Recommend Analysis Of Interfund Transfers To The General Fund And Standard Operating Procedure (Bryson Frazier, 15 Minutes)

Documents:

[INTERFUND TRANSFERS - AGENDA ITEM OVERVIEW.PDF](#)  
[INTERFUND TRANSFERS SOP.PDF](#)  
[INTERFUND TRANSFER ANALYSIS - FY2016 TO FY2020.PDF](#)

- XIV. Discuss And Review Short Term Rental Ordinance Implementation Plan And Resource Needs

Documents:

[STR ORDINANCE AND REGISTRATION IMPLEMENTATION PLAN - AGENDA ITEM OVERVIEW.PDF](#)

- XV. Discuss And Consider Approval Of Fiscal Year 2021 April Unaudited Financial Statements (Bryson Frazier, 20 Minutes)

Documents:

FY2021 APRIL UNAUDITED FINANCIAL STATEMENTS - AGENDA ITEM  
OVERVIEW.PDF  
PBOT APRIL 2021 UNAUDITED FINANCIALS.PDF

XVI. Future Agenda Items

XVII. Announcements

XVIII. Adjournment

*I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on or before June 11, 2021, 5:00 p.m.*

Approved  
Dave Jacoby  
Chair, FOC

Approved Approved as to Format  
Spencer Priest Kelly de Schaun  
Chair, Park Board of Trustees Park Board CEO

**Please Note Members of the City Council may be attending and participating in the discussion.**

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration

Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)